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MAY 4, 1992

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. in the Superior Courtroom of the Franklin County Courthouse with the following Commissioners present: Chairman Robert L. Swanson, Vice Chairman James G. Hardy, Commissioner Harry L. Foy, Jr., Commissioner Ronald W. Goswick and Commissioner George T. Wynne.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of meetings held April 6, 14 & 20, 1992 approved.

Nancy Hall, Youth Service Advisory Committee, appeared before the Board regarding Community Based Alternatives funding for FY 1992-1993.

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**Minutes of meeting of May 4, 1992 --- Continued**

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick, with all present voting "AYE" duly carried the following Community Based Alternatives programs and funding approved:

County Psychologist	\$ 2,089.00
Friends of Youth	3,399.00
F. C. Behavior Management	448.00
TOTAL	5,936.00

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following proclamation approved:

**P R O C L A M A T I O N**  
**CLERKS TO THE BOARDS OF COUNTY COMMISSIONERS' WEEK**  
**MAY 3 - MAY 9, 1992**

WHEREAS, it is imperative to the democratic process that a well informed citizenry participate in the operation of their local government; and,

WHEREAS, the office of the Clerk to the Board provides the **communication link between** the citizens, the local government legislative body and administrative departments, and agencies of government at other levels; and,

WHEREAS, the County Clerks serve as the information center on the functions of their local government by making available the records of local government, distribution of published materials and reports, and answering questions on the government activities and programs;and,

WHEREAS, the Clerks to the Boards have upon their own initiative participated in education programs, seminars, workshops and the annual meetings of their state and national organizations which not only improve the operation of their office but through their achievements and awards have brought favorable publicity to the county that they serve.

NOW, THEREFORE, the Franklin County Board of Commissioners, do recognize the week of May 3 through May 9, 1992, as

**CLERKS TO THE BOARDS OF COUNTY COMMISSIONERS' WEEK**

and extend our appreciation to our Clerk to the Board, Jean Gordon, and to all County Clerks for the vital services they perform and their exemplary dedication to the county they represent.

ADOPTED this the 4th day of May, 1992.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following proclamation approved:

**EMERGENCY MEDICAL SERVICES WEEK 1992  
BY THE FRANKLIN COUNTY BOARD OF COMMISSIONERS  
P R O C L A M A T I O N**

FRANKLIN COUNTY has one of the most comprehensive Emergency Medical Services (EMS) programs in the state since it was created by the General Assembly in 1973. The progress and growth of EMS has resulted in better equipped and designed ambulances, improved personnel, training, more efficient hospital emergency departments, and more expedient public access when emergency care is needed.

All Franklin County residents can be proud of our emergency medical system, which provides life-saving treatment and care to our citizens 24-hours a day. This is made possible by the dedicated team effort of Emergency Medical Technicians, Emergency Medical Technician-Defibrillation, Emergency Medical Technician Intermediates, emergency department physicians, nurses and volunteer prehospital care providers, all of whom receive specialized training to respond quickly and efficiently to emergencies.

To recognize and honor this dedication and service, we set aside a special period to observe the great contributions our Emergency Medical Service personnel make to our county.

NOW, THEREFORE, WE, THE FRANKLIN COUNTY BOARD OF COMMISSIONERS, do hereby proclaim the period beginning May 10 through May 16, 1992 as

**"EMERGENCY MEDICAL SERVICES WEEK"**

in Franklin County along with the rest of the State of North Carolina, and dedicate this observance to those individuals whose tireless and selfless efforts provide critical life-saving medical care to our citizens.

ADOPTED this the 4th day of May, 1992.

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**MINUTES OF MEETING OF MAY 4, 1992 --- Continued**

Donnie Rudd, Franklin County Tax Collector, appeared before the Board regarding need to declare surplus property.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried that Lake Royale Lot #1024 be declared surplus property and authorize Tax Collector Rudd to sell for a sum of no less than \$1,000.00 through negotiated sale and advertisement. Mr. Rudd further discussed collection of assessments and city automobile tag fees for the Town of Louisburg.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve collection of assessment and city automobile tag taxes for the Town of Louisburg for the sum of 112% of the amount billed; Town of Louisburg required to pay for computer software needed; contingent upon approval by the Louisburg Town Council. Mr. Rudd also further discussed postcard billing for tax notices.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried that postcard mailings be used for automobile tax bills and for delinquent tax notices.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments regarding amendments and recommendations of the Franklin County Planning Board.

Chairman Swanson declared public hearing open at 7:55 P. M. and recognized County Planner Richard Reid who made comments on the following amendments and recommendations:

1. Special use permit petition by Ronnie White for the storage of towed vehicles on a 5 acre tract at the intersection of NC 96 & SR1134 in Youngsville Township.

Chairman Swanson called for public comments and the following people spoke:

William Thompson  
P. O. Box 1694  
Raleigh, NC (North Raleigh Farms)

opposed to special use permit -- need an eight-foot fence

Kenneth Moore  
Hunter Place  
Youngsville, NC

opposed - unsightly - enough industry/commercial in area

Darrell Johnson  
North Raleigh Farms  
Youngsville, NC

opposed - needs fence - unsightly

Ronald White  
Youngsville, NC

requested approval - will fence and make attractive

Ronnie White  
Youngsville, NC

requested approval - will make attractive

William Paul  
North Raleigh Farms  
Youngsville, NC

opposed - don't need junkyard

Darrell Norris  
Fox Ridge  
Youngsville, NC

opposed - unsightly

Mike Estes voiced his opposition by telephone to Commissioner Goswick

2. Rezoning petition by Lucy Elizabeth Best for 5 acres on U. S. 1 in Franklinton Township from Heavy Industrial to Agricultural Residential

Chairman Swanson called for public comments and no one spoke.

3. Rezoning petition by Vivian Lowery (Minnie C. Hart, owner) for a 3/4 acre tract at the intersection of SR1103 & SR1105 in Youngsville Township from Agricultural Residential to Highway Business

Chairman Swanson called for public comment and no one spoke.

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### **Minutes of meeting of May 4, 1992 --- Continued**

4. Amendment to the Franklin County Unified Development Ordinance eliminating the requirement for a building permit for installation of a dish antenna

Chairman Swanson called for public comments and no one spoke

5. Amendment to the Franklin County Unified Development Ordinance to add accessory residential to the definitions, which will allow a residential structure/use to remain on a parcel zoned business or industrial until the property is redeveloped in accordance with the business or industrial district zoning

Chairman Swanson called for public comments and the following person spoke:

Dan Bennett  
Route 5  
Louisburg, NC

questioned use of special use permit to present so many changes to ordinance

6. Amendment to the Franklin County Unified Development Ordinance to make fees uniform (\$50) for all applications (rezoning, special use, conditional use, variances, and appeals)

Chairman Swanson called for public comments and the following person spoke:

Darrell Norris  
Youngsville, NC

why not keep charges at \$25.00

Chairman Swanson declared public hearing closed at 8:30 P. M.

Upon motion by Commissioner Goswick, seconded by Commissioner with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board and after consideration of each of the following conditions the Board finds that the issuance of a Special Use Permit for the storage of towed vehicles on a 5-acre tract at the intersection-of NC 96 and SR1134 in Youngsville Township is in the best interest of the county:

1. All applicable specific conditions pertaining to the proposed use have been or will be satisfied.
2. Access roads or entrance and exist drives are or will be sufficient in size and properly located to ensure automotive and pedestrian safety and convenience, traffic flow, and control and access in case of fire or other emergency.
3. Off-street parking, loading, refuse, and other service areas are located so as to be safe, convenient, allow for access in case of emergency, and to minimize economic, glare, odor, and other impacts on adjoining properties in the general neighborhood.
4. Utilities, schools, fire, police, and other necessary public and private facilities and services will be adequate to handle the proposed use.
5. The location and arrangement of the use on the site, screening, buffering, to include ' an eight (8) foot fence, landscaping, and pedestrian ways harmonize with adjoining properties and the general area and  
minimize adverse impact.
6. The type, size, and intensity of the proposed use, including such considerations as hours of operation and number of people who are likely to utilize or be attracted to the use, will not have significant adverse impact on adjoining properties or the neighborhood.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried rezoning petition by Lucy Elizabeth Best for 5 acres on U. S. 1 in Franklinton Township from Heavy Industrial to Agricultural Residential be tabled until the next meeting.

UPon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of the Franklin County PI'anning Board, the following ordinance amending the Unified Development Ordinance approved:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE AN APPROXIMATELY 3/4 ACRE TRACT LOCATED AT THE INTERSECTION OF STATE ROAD 1105 & STATE ROAD 1103 IN YOUNGSVILLE TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO HIGHWAY BUSINESS**

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends amendment per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A and conducted on May 4, 1992 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED, that the Board of Commissioners has acted favorably on the petition and provides for the following ordinance:

Section I: That the approximately 3/4 acre tract of land located in Youngsville Township on the east side of-State Road 1105 be rezoned from the Agricultural /Residential District to the Highway Business District, and more particularly described as follows: Beginning at a point nail in the center of State Road 1105 and State Road 1103, said beginning point being the southwest corner for property designated as

Mrs. Jones W. Hart property; thence running approximately 30 feet from the beginning point and along the

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### Minutes of meeting of May 4, 1992 --- Continued

center line of State Road 1103, North 89degrees-28' 35"E thence generally northeast along the east right-of-way of State Road 1105, to the Robert J.Griffin III property; thence leaving State Road 1105 and along the southern property of Griffin property, S82\* -09'- 10"E, 149.281 thence along a line S09\*- 20' -30"W, 205.93 feet to centerline of State Road 1103, thence along centerline N89\*- 28'- 35"E, to point of beginning.

Section II: That this ordinance shall become effective upon its adoption.

ADOPTED this the 4th day of May, 1992. ~.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried amendment to the Unified Development Ordinance eliminating the requirement for a building permit for installation of a dish antenna tabled until next meeting.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Unified Development Ordinance approved:

#### **AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (TEXT) IN REFERENCE TO AMENDING THE DEFINITION TO INCLUDE ACCESSORY RESIDENTIAL**

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; the Subdivision Ordinance on August 1, 1985, the Mobile Home & Travel Trailer Park Ordinance on October 21, 1985; and,

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Unified Development Ordinance on September 16, 1991; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A, and conducted on May 4, 1992; and,

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the Planning Board recommendation and provides the following amending ordinance:

SECTION I That Chapter 1, Article I, Section 1-2 Definitions be amended to add the following:

1a. Accessory Residential: An existing residential structure/use that is located on a parcel that is zoned either a business or industrial district may remain and continue as a residential structure for the property owner, his/her family, or a lessee, until such time as the property is redeveloped in accordance with the business or industrial district.

SECTION II That this ordinance shall become effective upon its adoption.

ADOPTED this the 4th day of May, 1992.

Upon motion by Commissioner Foy that fee schedule for all applications, rezoning, special use, conditional use, variances and appeals remain at set fee of \$25.00 each.

The motion died for lack of a second.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy, upon the recommendation of the Franklin County Planning Board the following ordinance amending the Unified Development Ordinance approved: Voting "AYE" Commissioner Goswick, Commissioner Hardy, Commissioner Wynne and Commissioner Swanson. Voting "NO" Commissioner Foy.

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE  
(TEXT) IN REFERENCE TO AMENDING THE FEE SCHEDULE FOR APPLICATIONS**

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987, the Subdivision Ordinance on August 1, 1985, the Mobile Home & Travel Trailer Park Ordinance on October 21, 1985; and,

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Unified Development Ordinance on September 16, 1991; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A, and conducted on May 4, 1992; and,

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the Planning Board recommendation and provides the following amending ordinance:

Section i That Chapter 3, Article VIII Board of Adjustment, Section VIII-2 be amended to read as follows:

- Fees for filing appeals to the Board of Adjustment shall be as follows:

Request for appeal	\$ 50.00
Request for variance	\$ 50.00

Request for conditional use permit \$ 50.00

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### **Minutes of meeting of May 4, 1992 --- Continued**

Section II That Chapter 3, Article X Zoning Amendments, Section X-1, B. be amended to read as follows:

B. Petition to amend this ordinance shall be presented to the secretary of the Franklin County Planning Board for review and recommendation by said Board at least then (10) working days prior to being considered by the Planning Board. The petition shall state the nature of the proposed amendment, a legal description

of the property involved, and the name(s) of the property owner(s). Each petition, unless initiated by the Franklin County Board of Commissioners, Board of Adjustment, or the Planning Board, shall be accompanied by a fee of fifty dollars (\$50.00) to defray cost of advertising and other administrative costs involved.

Section III That this ordinance shall become effective upon its adoption.  
 ADOPTED the 4th day of May, 1992.

Proper notice having been given, this is the time and place set for a public hearing on the plan of the Franklin County Industrial Facilities and Pollution Control Financing Authority to issue its private activity revenue bonds in an amount not to exceed \$2,000,000 to finance the acquisition and installation by Doninger Metal Products, Corp., a new New York corporation of a facility for the manufacture of metal products in Franklin County.

Chairman Swanson declared public hearing open at 8:45 P. M.

Interim County Manager Heuts requested that the Board of Commissioners consider Agenda Item #17 prior to conducting public hearing.

Chairman Swanson declared public hearing closed at 8:46 P. M. in order to consider Agenda Item #17.

Former Finance Officer Terry Mallard appeared before the Board to request budget amendments be approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following budget amendments approved:

To reverse freeze on expenditures and consider the cuts as a budget amendment.

10-430-0570	Misc.Expenses	500
10-430-0740	Capital Outlay.	2,500
10-440-0540	Insurance	450
10-440-0040	Professional S ervices	300
10-495-0740	CapitalOutlay	4,487
10-500-0331	Maintenance Supplies	750
10-500-0332	Maintenace Supplies	400
10-500-0450	Pest Control	300
10-500-0730	Other Improvement500	
10-500-0131	Utilities	1,500
10-500-0140	Travel	300
10-500-0161	Equipment Repairs1,000	
10-510-0321	K-9 Supplies	900
10-510-0040	Professional Services	1,700
10-510-0150	Building Maintenance	800
10-510-0330	Maintenance Supplies	400
10-510-0450	Maintenance Contracts	500
10-5110130	Utilities	1,000
10-512-0360	Uniforms	2,000
10-512-0440	Contractual Services	4,000
10-512-0740	CapitalOutlay	2,400
10-580-0040	Professional Services	42,700
10-580-0730	Other Improvements	18,800
10-580-0740	CapitalOutlay	3,500
10-506-0040	MEdical Examiner	1,000



10-506-0041	Outside Service	9,000
10-506-0121	Jail Renov.	90,000
10-506-0560	Unemployment Claims	2,500
10-506-0590	Contingency	6,000
10-506-0591	Misc.Expense	8,000
10-506-0660	Juvenile Detent.	2,000
10-506-0760	KARTS 1,000	
10-610-0110	Telephone	350
10-610-0540	Insurance	2,000
10-610-0550	Workman's Comp.	1,500
10-590-0140	Travel	2,000
10-590-0150	Bldg. Maint.	2,000
10-590-0260	Advertising	1,000
10-605-0160	Equip. Maint.	200
10-605-0320	Office Supplies	500
10-605-0450	Maint. Contracts	300
10-605-0530	Dues & Subscriptions	100
10-630-1006	Bindings	350
10-630-0140	Travel 800	
10-631-0150	Maint. & Repair	<u>1,000</u>
	DECREASE (223-287)	
	DECREASE F. B. APPROPRIATED	
10-399-0000	(223,287)	

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#### Minutes of meeting of May 4, 1992 --- Continued

#### Increase Vance-Granville Community College Budget due to utilities costs and other reimbursements:

Revenue	10-399-0000	\$ 10,000
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10-683-0330		\$ 10,000
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To appropriate loan proceeds used to construct Human Services Building

Revenue	10-399-0000	\$ 750,000
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10-506-0740		\$ 750,000
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Chairman Swanson declared public hearing on the plan of the Franklin County Industrial Facilities and Pollution Control Financing Authority to issue its private activity revenue bonds in an amount not to exceed \$2,000,000 to finance the acquisition and installation by Doninger Metal Products Corp., a New York corporation of a facility for the manufacture of metal products in Franklin County open at 8:50 P. M. and recognized Interim County Manager Heuts who made comments regarding this proposal.

Chairman Swanson called for public comments and the following person spoke:

William Thompson  
P. O. Box 1694  
Raleigh, NC 27602

questioned Franklin County's liability with respect to the issuance of the bonds

Chairman Swanson declared public hearing closed at 8:55 P. M.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution concerning industrial development revenue bonds in the amount of \$2,000,000 approved:

**APPROVAL IN PRINCIPLE OF INDUSTRIAL DEVELOPMENT PROJECT FOR DONINGER METAL PRODUCTS CORPORATION (OR AN AFFILIATE) AND THE FINANCING THEREOF WITH INDUSTRIAL DEVELOPMENT REVENUE BONDS IN A PRINCIPAL AMOUNT OF UP TO \$2,000,000**

WHEREAS, the Franklin County Industrial Facilities and Pollution Control Financing Authority (the Authority) has agreed to assist in the financing under the North Carolina Industrial and Pollution Control Facilities Financing Act (the Act) of an industrial project by Doninger Metal Products Corporation, a New York corporation, or an affiliate (the Company), to acquire, construct and install a facility for the manufacture of metal products in Franklin County (the Project) And has indicated that agreement by the execution of an Inducement Agreement between the parties dated as of January 20, 1992; and,

WHEREAS, under S. G. 159C-7 each project must be approved by the Secretary of the Department of Economic and Community Development and, under Chapter 588 of the 1987 North Carolina Session Laws, the Federal Tax Reform Allocation Committee must allocate a sufficient amount of North Carolina's "private activity bond limit", as defined in Section 141 of the Internal- Revenue Code of 1986, as amended, (the Code) to the financing; and,

WHEREAS, the Rules and Procedures of the North Carolina Department of Economic and Community Development require that the governing body of a county approve in principle any project to be financed under the Act; and,

WHEREAS, Section 147(f) of the Code and regulations issued thereunder require approval of the issuance of the bonds by the governing body of the county after a public hearing; and,

WHEREAS, this Board of Commissioners has today held a public hearing with respect to the advisability of the financing of the Project and the issuance of bonds therefor;

NOW, THEREFORE, the Board of Commissioners of Franklin County, meeting in regular session at Louisburg, North Carolina, on May 4, 1992, do the following:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF FRANKLIN:

1. The proposed "industrial development project" consisting of the acquiring, constructing and installing of a facility for the manufacture of metal products in Franklin County and the issuance of bonds in an amount not to exceed \$2,000,000 are hereby approved in principle.
2. The Board of Commissioners hereby requests the Federal Tax Reform Allocation Committee to allocate up to \$2,000,000 of North Carolina's 1992 "private activity bond limit", as defined above for the financing of the Project.
3. The Board of Commissioners hereby approves the plan of financing as required by Section 147(f) of the Code.
4. Messrs. Hunton & Williams, Raleigh, North Carolina, shall act as Bond Counsel in connection with the issuance of the bonds.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution to seek North Carolina Industrial Building Funds to extend water & sewer approved:

**RESOLUTION TO SEEK  
NORTH CAROLINA INDUSTRIAL BUILDING FUNDS  
TO EXTEND WATER & SEWER IN FRANKLIN COUNTY**

WHEREAS, the General Assembly in its 1987 Session established an Industrial Building Renovation Fund; and,

WHEREAS, this can be applied for by the 50 most economically depressed North Carolina counties; and,

WHEREAS, Franklin County qualifies as one of the 50 most economically depressed North Carolina counties; and,

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that:

1. There is an economic need to extend water and sewer to an industrial expansion on the property of Novo Nordisk BioChem International, located north of the intersection of N. C. 56 and SR1103, east of Franklinton; and,

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**Minutes of meeting of May 4, 1992 --- Continued**

2. The extension of water and sewer on said property will result in expanded economic development; and,  
3. The Franklin County Board of Commissioners authorizes the chairman of the Board to execute all required documents. ADOPTED this the Nth day of May, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution to seek N. C. Industrial Building Funds to extend water & sewer in Franklin County approved:

**RESOLUTION TO SEEK  
NORTH CAROLINA INDUSTRIAL BUILDING FUNDS  
TO EXTEND WATER & SEWER IN FRANKLIN COUNTY**

WHEREAS, the General Assembly in its 1987 Session established an Industrial Building Renovation Fund; and,

WHEREAS, this can be applied for by the 50 most economically depressed North Carolina counties; and,

WHEREAS, Franklin County qualifies as one of the 50 most economically depressed North Carolina counties; and,

NOW, THEREFORE, BE IT RESOVLED by the Franklin County Board of Commissioners that:

1. There is an economic need to extend water and sewer to property located west of the intersection of U. S. 1-A and N. C. 96, north of Youngsville, NC; and,  
2. The extension of water and sewer to property located west of the intersection of U. S. 1-a and N. C. 96, North of Youngsville, NC, will result in expanded economic development; and,

3. The Franklin County Board of Commissioners authorizes the chairman of the Board to execute all required documents.

ADOPTED this the 4th day of May, 1992.

Pursuant to and in accordance with General Statute 143-318.11 and upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the Board went into executive session to discuss personnel.

The Board reconvened into regular session and Chairman Swanson stated no action needed as a result of the executive session.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following proclamation regarding National Nursing Home Week approved:

**P R O C L A M A T I O N A M A T I O N**  
**NATIONAL NURSING HOME WEEK**  
**1992**

WHEREAS, nursing homes have helped thousands of elderly Franklin County residents live out their lives in comfort. These long-term care facilities ensure that residents reach their maximum physical, mental, and social potential; and,

WHEREAS, as the number of elderly and disabled Americans continues to rise, the reform of America's health care system becomes a major issue for nursing facility residents, their families, and staff. Today in Franklin County, youth and beauty are characteristics that society admires, but we must remember that elderly people possess the gifts of knowledge, wisdom and experience, and we benefit when we listen to their words of advise; and,

WHEREAS, those who have benefited from nursing facilities over the years can repay the state through the many talents, insights and experiences they have to offer.

NOW, THEREFORE, WE, THE FRANKLIN COUNTY BOARD OF COMMISSIONERS, do hereby proclaim May 10 through May

16, 1992, as **"NATIONAL NURSING HOME WEEK"**  
in Franklin County, and urge our citizens to visit nursing homes and learn more about long-term care facilities  
and some of the wonderful older people who live in these facilities.

ADOPTED this the 4th day of May, 1992.

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**Minutes of meeting of May 4, 1992 --- Continued**

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried meeting recessed until Wednesday, May 6, 1992 at 7:30 P. M. in the Bunn Branch Library for the purpose of conducting a 1992-1993 Franklin County Budget work session.

Adjournment recorded at 10:00 P. M.